

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF IOWA

IN RE:)	CHAPTER 7
)	CASE NO. 23-00484
BDC Group, Inc.)	
)	NOTICE OF AND MOTION FOR
)	COMPROMISE OR SETTLEMENT
Debtor(s).)	OF CONTROVERSY WITH
)	CAPITAL ONE, N.A.

The undersigned Trustee has entered into a compromise or settlement of controversy and moves the court to approve the following:

The case trustee has identified \$459,505 in payments made by the Debtor to Capital One, N.A. that may constitute preferential payments within ninety (90) days pre-petition within the meaning of 11 U.S.C. § 547. Capital One asserts defenses to the possibly preferential transfers.

After discussions, and evaluation of the asserted defense(s), the parties have agreed to settle the legal dispute for \$18,000, to be paid upon entry of a Court Order approving this settlement. The settlement funds will be held pending disposition of the appeal in the Federal District Court, NDIA.

In light of the uncertainty of litigation, the pending appeal in this case, the looming deadline for bringing avoidance actions, the legal issues involved, and the additional time and expenses involved in prosecuting these possibly preferential payments, the Trustee submits that this recovery as proposed herein is fair and reasonable.

NOTICE IS HEREBY GIVEN that objections must be served on the undersigned trustee, the United States Trustee, 111 7th Avenue SE Box 17, Cedar Rapids, Iowa 52401, debtor(s), debtor(s) counsel and filed with the Clerk of Bankruptcy Court at 111 7th Avenue SE Box 15, Cedar Rapids, Iowa 52401 on or before 4:30 p.m., July 01, 2025.

NOTICE IS FURTHER GIVEN that timely filed objections will be set for hearing by separate notice. If no objections are filed, a separate order will enter.

I hereby certify that on this date a copy of this Notice and Motion was served on the U.S. Trustee, debtor(s), debtor(s) counsel, and all creditors or other parties-in-interest who have filed a request for notice pursuant to Local Bankruptcy Rule 2002-1(b).

DATED: June 10, 2025.

_____/s/ Renee K. Hanrahan
Renee K. Hanrahan, Chapter 7 Trustee
P.O. Box 1088
Cedar Rapids, IA 52406-1088
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NOTE: Service List/Clerk's Mailing Matrix attached

Label Matrix for local noticing

0862-1

Case 23-00484

Northern District of Iowa

Cedar Rapids

Tue Jun 10 06:53:53 CDT 2025

BDC Group, Inc.

c/o Dennis C. Bruce

565 Eastview Ave.

Marion, IA 52302

(p)AG & BUSINESS LEGAL STRATEGIES

PO BOX 11425

CEDAR RAPIDS IA 52410-1425

Ally Bank, c/o AIS Portfolio Services, LLC

4515 N Santa Fe Ave. Dept. APS

Oklahoma City, OK 73118-7901

BerganKDV

Creative Planning Tax, LLC

417 1st Ave. SE, Suite 300

Cedar Rapids, IA 52401-1309

(p)CATERPILLAR FINANCIAL SERVICES CORPORATION

2120 WEST END AVENUE

NASHVILLE TN 37203-5341

Complete Design Solutions, LLC

3620 Developers Rd.

Indianapolis, IN 46227-3520

DVA, Inc. d/b/a Ditch Witch of Virginia

DVA, Inc. d/b/a Ditch Witch of Virginia

11053 Washington Hwy

Glen Allen, VA 23059-1905

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700 16th ST NE STE 301

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Green Note Capital Partners SPV LLC

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(p)GREENSTATE CREDIT UNION

ATTN LEGAL

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NORTH LIBERTY IA 52317-0800

HM Cragg Co

7490 Bush Lake Road

Edina, MN 55439-2801

(p)DEERE CREDIT SERVICES INC

ATTN LITIGATION & RECOVERY DEPARTMENT

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JOHNSTON IA 50131-6600

Keystone Savings Bank

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PO Box 367

Keystone, IA 52249-0367

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Ashburn, VA 20148-1712

(p)SHEETS STERLING INC

ATTN KIMBERLY BOWSER

P O BOX 615

STERLING VA 20167-0615

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United States Attorney's Office

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Lincoln, NE 68512-1233

Zayo Group, LLC

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Boulder, CO 80301-1067

111 Seventh Avenue SE #15

Cedar Rapids, IA 52401-2103

1 Stop Traffic Services, LLC

5636 Kendall Ct Unit A

Arvada, CO 80002-2747

1 Stop Utility & Construction

5636 Kendall Ct Unit A

Arvada, CO 80002-2747

ABB (Fastwyre)

1605 Washington St

Blair, NE 68008-1655

AG & EG, LLC

c/o Andrew Galinsky

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Cedar Rapids, IA 52402-5811

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Marion, IA 52302-0059

Adam Verastegui
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Ankeny, IA 50023-7201

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Cincinnati, OH 45263-6219

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dba Ditch Witch Financial Services
c/o Peter Chalik
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Carrier Access IT, LC
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Caterpillar Financial Services Corporation
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AEGIS Law - Eric Langston
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Cedar Rapids, IA 52401-2107

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Ditch Witch Financial Services
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(u)Official Committee of Unsecured Creditors

(u)Smith, Gambrell & Russell, LLP

(d)Ally Bank c/o AIS Portfolio Services, LLC
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Greensboro, NC 27417-0776

(d)HM Cragg Co
7490 Bush Lake Road
Edina, MN 55439-2801

(d)EmOn Communications
PO Box 3446
Cedar Rapids, IA 52406-3446

(d)Keystone Savings Bank
81 Main Street
PO Box 367
Keystone, IA 52249-0367

(d)L&M Underground Inc
7529 S. Storm Mtn
Littleton, CO 80127-3807

(d)Quality Power Solutions, LLC
5718 Manufacturers Drive
Madison, WI 53704-6276

(d)RP Construction
24008 Bishop Meade Place
Ashburn, VA 20148-1712

(d)Watts Electric Company
c/o Brian S. Koerwitz
5825 South 14th Street, Ste. 200
Lincoln, NE 68512

(d)West Pacific Drilling, Inc
PO Box 882
Silverton, OR 97381-0882

(d)Brandon Kuenzi
Secretary
West Pacific Drilling, Inc.
PO Box 882
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(u)Dennis Bruce

(d)Reyna Paz
President & CEO of RP Construction,
LLC.24008
Bishop Meade Place
Ashburn, VA 20148

End of Label Matrix
Mailable recipients 471
Bypassed recipients 32
Total 503